



MEETING NOTICE

TIME: 9:30 A.M.

DATE: April 17, 2013

PLACE: County Board Room, 2nd Floor - County Building

A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
 (A) Report of the Land Subdivision Committee and
 Action on Recommendations
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. SPECIAL ANNOUNCEMENTS.
13. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
March 20, 2013

1. CALL TO ORDER.

Chairman Eric Hansen called the meeting to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2012	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2013	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X	X	X	X	X	X	X	X			
							X				
X	X	X	X	X	X						
	X			X	X	X	X	X			
	X	X		X	X	X	X	X			
			X	X	X	X					
						X					
X	X	X	X	X							
X	X	X	X	X		X	X	X			
			X	X		X		X			
X		X	X	X	X	X	X	X			
X				X	X						
	X	X	X	X	X	X	X	X			
		X			X	X	X	X			
X		X	X	X		X	X	X			
						X	X				

COMMISSION MEMBERS

Eric Hansen, Chairman

Bill Moss, Vice-Chairman

Kenneth Springs, Secretary

Mayor Mike Houston – M. Farmer

Andy Van Meter – B. McFadden

Alderman Sam Cahnman

Alderman Cory Jobe (November 2012 – June 2013)
(Vacant – September 2012-October 2012)
(Alderman Doris Turner – July 2012-August 2012)

Greg Stumpf (January 2013-June 2013)
(Vacant – December 2012)
(Tim Moore – July 2012-November 2012)

Andy Goleman – C. Stratton

Leslie Sgro – E. McKinley

Frank Vala – R. Blickensderfer

Brian Brewer – F. Squires

Dick Ciotti – G. Humphrey

Jeff Vose – L. Wind (January 2013-June 2013)
(Susan White, SSD #186 – July 2012-December 2012)

Larry Hamlin

Brad Mills

Bruce Strom (December 2012-June 2013)
(Vacant – July 2012-November 2012)

Others

Staff

Molly Berns

Jeff Fulgenzi

Steve Keenan

Mary Jane Niemann

Norm Sims

Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Hansen asked if there were any additions or corrections to the minutes of the February 20, 2013 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- A. **Session on Performance Management** – Norm Sims stated that the Central Illinois Chapter of the American Society for Public Administration will be holding a session on performance management on Wednesday, March 27, 2013 from 5:00 PM – 7:30 PM on the second floor at Maldaners. Cost is \$15 per person which includes appetizers and open bar.
- B. **Good Government Spotlight** – Sims noted that the Better Government Administration recently sent out a notice launching Good Government Spotlight. They are looking for government employees and programs that are doing a good job. In particular, they would like to highlight the best practices that reflect the core BGA values of government transparency, accountability and efficiency. Sims asked commissioners to submit the names of any agencies, programs, or individuals that demonstrated those examples.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Joe Zeibert presented the following projects to be reviewed by the Planning Commission this month via a power point presentation. He noted that both projects are located within the city's subdivision jurisdiction.

Toronto Terrace

Location & Sketch Map

Variance of Sec. 153.158(C) – Size of Blocks

Variance of Sec. 153.157(L) – Restriction of Access

Description: Pt. E ½, SE ¼, Section 27, T15N, R5W (Northeast corner of Cotton Hill Road and Toronto Road)

LSC Action: Recommend approval of a Variance of Sec. 153.158(C) Size of Blocks – to allow one block that is in excess of 1,200 feet; recommend approval of a Variance of Sec. 153.157(L) – Restriction

of Access – to allow one access point for Lot 16 onto North Cotton Hill Road across from Harmony Court; and recommend approval of the Location & Sketch Map.

Zeibert stated that this proposed development is located at the northeast corner of North Cotton Hill Road and Toronto Road. It consists of 19 lots on 41 acres. Three lots will be used for detention and the remaining lots will be a mixture of uses. Lots 1-3 along Toronto Road will be commercial use with the remaining lots being residential or multi-family uses. Three public access points were being requested: (1) one onto North Cotton Hill Road; one onto Toronto Road; and one to be connected to the existing stub street off of Sheba.

Centennial Pointe

Preliminary Plan

Description: N ½, NW ¼, SE ¼, Section 10, T15N, R6W (East side of Lenhart Road, north of Bunker Hill Road)

LSC Action: Recommend approval of the Preliminary Plan.

Zeibert stated that this proposed development is located on the east side of Lenhart Road, north of Bunker Hill Road. There are 53 lots on 20 acres with 106 duplex units being proposed.

Brad Mills moved to concur with the action of the Land Subdivision Committee on the above mentioned projects. Mike Farmer seconded the motion and the roll call vote was unanimous.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

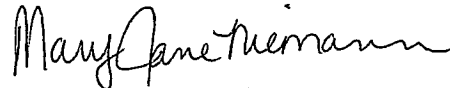
12. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. ADJOURNMENT.

There being no further business, the meeting was adjourned at 9:39 AM.

Respectfully Submitted,



Mary Jane Niemann
Recording Secretary